



**Board Meeting Minutes
June 16, 2022 3:30PM-5:30PM**

Board meeting will be held in person and remotely

MEETING LOCATION:

Gold Ridge Resource Conservation District 2776 Sullivan Road, Sebastopol, CA 95472

REMOTE ACCESS:

Members of the staff and public can participate remotely by using the following options:

Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RRROW81UT09>

Phone: [\(669\) 900-6833](tel:6699006833). Meeting ID: [813 2694 6028](#). Passcode: [111](#).

District Directors: Joe Dutton, President; Ann Cassidy, Secretary; Mel Sanchiotti, Director; Guy Smith, Director; Vacant, Treasurer

Associate Directors: Chris Choo, Temra Costa, Lorri Duckworth, Elias Zegarra

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:40

Directors present: Ann Cassidy, Mel Sanchiotti, Joe Dutton, Guy Smith.

Directors absent: None

Associate directors present: Chris Choo, Elias Zegarra, Lorri Duckworth, Temra Costa

Associate Directors absent: None

Staff present: Brittany Jensen, Mare O'Connell, John Green, Joe Pozzi

Other attendees: Jenna- Natural Resources Conservation Service

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))

No additions or changes were made to the agenda.

3. Public Comment: Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

No public comment was made.

4. Informational Items

A. **Gold Ridge RCD Updates & Notices (Brittany Jensen)**

B. **Natural Resources Conservation Service Update (Jenna)**

C. **Valley Ford Schoolhouse Update (Brittany Jensen)**

D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Joe Dutton)**

5. Consent Calendar

A. **May 19,2022 Meeting Minutes, May 2022 Grant Status Report, Approval of Resolution 2022-08 to re-authorizing remote teleconference meetings (Brittany Jensen)**

Motion to approve Item 5-A: 1st Cassidy, 2nd Smith. Ayes: Sanchietti, Cassidy, Dutton, Nays: None. Abstentions: None

6. Action Items

- A. Approval of Financial Report, and Warrant Request for FY 2021/22 through April 2022**
(Mare O'Connell)

Motion to approve Item 6-A: 1st Cassidy, 2nd Smith. Ayes: Sanchietti, Cassidy, Dutton, Smith, Nays: None. Abstentions: None

- B. Approval of Executive Director to enter into contract with SCAPOSD #207 (Brittany Jensen)**

Motion to Approve: 1st : Sanchetti. 2nd: Smith. Ayes : Dutton, Sanchietti, Cassidy, Smith. Nays : None. Abstentions: None.

- C. Approve and select members for temporary AD Hoc Financial Sustainability Committee.**
Dutton, Pozzi, Sanchietti, Duckworth nominated.

Motion to Approve: 1st: Smith. 2nd: Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Smith, Nays: None. Abstentions: None.

7. Future Agenda Items

- A. Board Candidate Selection for Request for Appointments for 2 Vacancies**
B. Green Valley Road Flooding and Fisheries Project Update and Request for Direction
C. Celebration of Ann and Richard's Service

8. Adjournment 5:30pm